

# **REPORT OF THE COMMITTEE ON PARKS, COMMUNITY & CUSTOMER SERVICES**

## **Voting Members:**

Kymberly Marcos Pine, Chair; Ron Menor, Vice-Chair;  
Brandon J.C. Elefante, Carol Fukunaga, Joey Manahan

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Committee Meeting Held  
March 29, 2016

Honorable Ernest Y. Martin  
Chair, City Council  
City and County of Honolulu

Mr. Chair:

Your Committee on Parks, Community & Customer Services, which considered Resolution 16-65 entitled:

“RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE KAUAI MUSEUM, CLUB AT KUKUIULA, ROYAL ORDER OF KAMEHAMEHA KAUMUALII CHAPTER AND SHOUTHSHORE HOTEL ASSOCIATION OF TRAVEL TO LIHUE, KAUAI TO PERFORM AT A CELEBRATION HONORING KUPUNA AT THE PRINCE KUHIO PARK AT HOAI KOLOA, KAUAI ON JUNE 18, 2016,”

transmitted by Departmental Communication No. 134, from the Bandmaster of the Royal Hawaiian Band, dated March 4, 2016, and introduced on March 9, 2016, reports as follows:

The purpose of the Resolution is to accept a gift valued at \$12,000.00 from the from the Kauai Museum, Club at Kukuiula, Royal Order of Kamehameha Kaumualii Chapter, and Southshore Hotel Association for the Royal Hawaiian Band to perform at a musical celebration honoring our kupuna at the Prince Kuhio Park at Hoai Koloa, Kauai, on June 18, 2016.

The Bandmaster of the Royal Hawaiian Band testified in support of the Resolution.

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## **CITY COUNCIL**

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

ADOPTED ON \_\_\_\_\_

COMMITTEE REPORT NO. 92

# **REPORT OF THE COMMITTEE ON PARKS, COMMUNITY & CUSTOMER SERVICES**

## **Voting Members:**

Kymberly Marcos Pine, Chair; Ron Menor, Vice-Chair;  
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No public testimony was offered on the Resolution.

Your Committee approved a CD1 version that makes the following amendments:

- A. Adds a 3rd WHEREAS clause that reads as follows:

"WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and"

- B. Adds the date (March 4, 2016) and corresponding departmental communication number (Departmental Communication No. 134) of the letter that is referenced in the Resolution.
- C. Adds the Chair of the Kauai County Council, Kauai Museum, the Club at Kukuiula, the Royal Order of Kamehameha (Kaumualii Chapter), and the Southshore Hotel Association as recipients of certified copies of the Resolution.
- D. Makes miscellaneous technical and nonsubstantive amendments.

Section 13-113 of the Revised Charter of the City and County of Honolulu 1973, as amended, provides as follows:

The council, on behalf of the city, may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate.

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**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

ADOPTED ON **APR 20 2016**

COMMITTEE REPORT NO. **92**

# **REPORT OF THE COMMITTEE ON PARKS, COMMUNITY & CUSTOMER SERVICES**

## **Voting Members:**

Kymberly Marcos Pine, Chair; Ron Menor, Vice-Chair;  
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Committee Meeting Held  
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To implement this Charter provision, the Council adopted Resolution 05-349, CD1, FD1, which establishes guidelines for the solicitation and receipt of gifts on behalf of the City.

Your Committee finds that the acceptance of this gift conforms with the applicable provisions of Resolution 05-349, CD1, FD1, and that this gift will benefit the people of the City and County of Honolulu.

Your Committee on Parks, Community & Customer Services is in accord with the intent and purpose of Resolution 16-65, as amended herein, and recommends its adoption in the form attached hereto as Resolution 16-65, CD1. (Ayes: Pine, Elefante, Fukunaga, Manahan, Menor – 5; Noes: None.)

Respectfully submitted,

  
Committee Chair

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**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

ADOPTED ON APR 20 2016

COMMITTEE REPORT NO. 92



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## RESOLUTION

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RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE KAUAI MUSEUM, CLUB AT KUKUIULA, ROYAL ORDER OF KAMEHAMEHA KAUMUALII CHAPTER AND SOUTHSORE HOTEL ASSOCIATION FOR TRAVEL TO LIHUE, KAUAI TO PERFORM AT A CELEBRATION HONORING KUPUNA AT PRINCE KUHIO PARK IN HOAI, KOLOA, KAUAI, ON JUNE 18, 2016.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to city executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, the policy also provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, the Kauai Museum, Club at Kukuiula, Royal Order of Kamehameha Kaumualii Chapter, and South Shore Hotel Association would like to feature the Royal Hawaiian Band in their second appearance on Kauai since 1928 at a free outdoor musical celebration to honor our kupuna at Prince Kuhio Park in Hoai, Koloa, Kauai; and

WHEREAS, through a letter dated March 4, 2016 (Departmental Communication No. 134), the Bandmaster of the Royal Hawaiian Band has submitted a request to the Council that was approved by the Managing Director for acceptance of a gift valued at \$12,000.00 to cover the airfare, ground transportation and meals for the Royal Hawaiian Band to perform at this historical musical celebration honoring our kupuna at Prince Kuhio Park in Hoai, Koloa, Kauai, on Saturday, June 18, 2016; and

WHEREAS, the description and value of the gift is set forth in the Declaration of the Gift (Exhibit A) attached hereto and incorporated herein; now, therefore,



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. 16-65, CD1

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**RESOLUTION**

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BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift of travel expenses valued at \$12,000.00 from the Kauai Museum, Club at Kukuiula, Royal Order of Kamehameha Kaumualii Chapter, and Southshore Hotel Association that is more fully described in the above-mentioned letter from the Bandmaster of the Royal Hawaiian Band; and

BE IT FINALLY RESOLVED that the Clerk is directed to transmit certified copies of this Resolution to the Bandmaster of the Royal Hawaiian Band, 2805 Monsarrat Avenue, Honolulu, Hawaii 96815, the Chair of the Kauai County Council, the Kauai Museum, the Club at Kukuiula, the Royal Order of Kamehameha (Kaumualii Chapter), and the Southshore Hotel Association.

INTRODUCED BY:

Ernest Martin (BR)

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DATE OF INTRODUCTION:

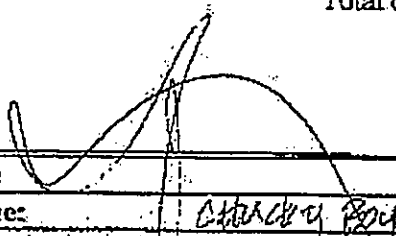
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March 9, 2016  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

Exhibit A

# City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Kaua'i Museum, the Club at Kukui'ula and the Royal Order of Kamehameha (Kaunuali'i Chapter) Southshore Hotel Association
DONOR'S ADDRESS	4428 Rice Street Lihue, Hawaii 96733
DONOR'S TELEPHONE	(808) 245-6931
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>The following gift is being donated to the Royal Hawaiian Band by the Kaua'i Museum, the Club at Kukui'ula, the Royal Order of Kamehameha (Kaunuali'i Chapter) and the Southshore Hotel Association, for the band's concert performance scheduled for June 18, 2016, at the Prince Kuhio Park located at Ho'ai, Koloa, Kauai.</p>	
DESCRIPTION OF GIFT	VALUE
<p>Roundtrip, airfare, meals, ground transportation for a maximum of 41 (forty-one) band members.</p> <p>Total estimated cost:</p>	<p>\$12,000.00</p>
Signature: 	Date: 5/19/16
Print Name: Stanley Roy Clark	Title: CHAIR PERSON